

## DEFENSE HOTLINE CASE REFERRAL

<b>1. FROM:</b> Department of Defense Hotline The Pentagon Washington, DC 20301 - 1900 Email: hotline@dodig.mil Fax: (703) 604-8567, DSN 664-8567 HOTLINE: 1-800-424-9098	<b>2. TO</b>  <b>Agency:</b> NAVY  <b>Sub-Agency:</b> NAVY IG	<b>3. HOTLINE CASE NO.</b> 20131211-017719-CASE-02  <b>4. REFERRAL DATE</b> 04/8/2014  <b>5. SUSPENSE DATE</b> N/A
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### 6. INDEPENDENCE

In all matters relating to investigative work, the investigative organization must be free, both in fact and appearance, from impairments to independence; must be organizationally independent; and must maintain an independent attitude. This standard places upon agencies; audit, inspection, and investigative organizations; and individuals assigned to conduct inquiries the responsibility for maintaining independence, so that findings, judgments, conclusions, and recommendations will be impartial and will be viewed as impartial by knowledgeable third parties. **If your organization's independence is impaired, in fact or appearance, take no investigative actions and contact the DoD Hotline Point of Contact for this Referral (Item 10 below) immediately.**

### 7. ACTION REQUIRED

	<b>a. ACTION REFERRAL.</b> The attached complaint is referred to your Component for ACTION. Conduct an inquiry and provide this office a DoD Hotline Completion Report by the suspense date in Item 5 above. If more time is needed, submit a written extension request to the DoD Hotline Point of Contact for this Referral (Item 10 below) before the suspense date stating the reason for the delay and the anticipated completion date.
<b>X</b>	<b>b. INFORMATION REFERRAL.</b> The attached complaint or disagreement is referred to your Component for INFORMATION. The DoD Component Hotline Coordinator is required to examine the referral to determine if an inquiry is warranted; however, a DoD Hotline Completion Report is not required unless your Component conducts an inquiry and that inquiry results in corrective action.
	<b>c. NO ACTION REQUIRED - COURTESY COPY.</b>

### 8. ADDITIONAL INFORMATION

	<b>a. SUPPLEMENT.</b> Supplement to previous referral under this case number.
	<b>b. IDENTITY OF THE SOURCE.</b>  <input type="checkbox"/> Anonymous source. <input type="checkbox"/> The source did not consent to the disclosure of his or her identity. If you need the source's help during an investigation, contact the DoD Hotline Point of Contact for this Referral (Item 10 below).
	<b>c. REPRISAL COMPLAINT.</b> The DoD Office of Inspector General (OIG), Directorate for Whistleblower Reprisal Investigations, reviewed the allegations of whistleblower reprisal and determined the allegations do not meet the criteria for consideration under the applicable statute or DoD Directive.
	<b>d. DOD SENIOR OFFICIALS.</b> The DoD OIG Directorate for Investigations of Senior Officials, reviewed the allegations of senior official misconduct and determined the allegations do not meet the criteria for investigation under DoD Directive 5505.06, <i>Investigations of Allegations Against Senior Officials of the Department of Defense</i> .

### 9. DOD HOTLINE REMARKS *(If more space is needed, use HL FM 3, Continuation Sheet for Hotline Forms.)*

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### 10. DOD HOTLINE POINT OF CONTACT FOR THIS REFERRAL

<b>a. NAME</b> b6 b7c	<b>b. TELEPHONE</b> 703-b6 b7c	<b>c. E-MAIL ADDRESS</b> b6 b7c @dodig.mil
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